



Minutes

IHBC South East Branch

Wednesday 16th December 2015 - 7pm

The Sergison Arms

Butlers Green Road, Haywards Heath, West Sussex, RH16 4AH

1. Present: Sean Rix, Lone Le Vay, Sanne Roberts, Duncan Phillips, Clare Dales
2. Apologies: Debbie Maltby, Eimear Murphy
3. Minutes of last meeting: Approved
4. Matters Arising: Lone Le Vay has sent, Treasure's Report and Accounts & Financial Statement for 2015, to Head Office
5. Sean Rix will be stepping down as Branch Rep at the national AGM in June, and as Branch Chair at AGM Autumn 2016. Sean has been Chair for 6 years. The Branch needs a new Trustee and/or Chair as Sean covers both roles. The replacement could therefore be one or two people. National website has job description of both roles. Suggested that the vacancy be highlighted in a 'January Newsletter' to members to draw their attention to this, and other Branch events and updates. *Sean Rix to draft text.*
6. Future events for 2015
 - Feedback from the last Day School / Day School 2016
 - Whole membership to be emailed to ask for feedback and views on events/AGM etc *Sanne to Draft: Include in January Newsletter*

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- Feeling is to plan early/at first meeting in 2016 to allow planning and advertising. Need to decide on theme and location. Possibles:
 - Landscapes/Parks And Gardens
 - 20th Century Architecture: What's getting listed? Pubs and end of life structures; Repair and Longevity
 - Materials: Specifier's Talks – Flint/Lead/Brick/Thatch/Stone etc
 - Suggested joint with RIBA / RTPI
 - *All to consider and report back at next meeting*

- Possible Evening sessions:
- LBC Changes in 2016
- Venues for Events: Look at Geographic data may inform possible venues, although proximity to place of work may be a draw. Possibly include social with meeting ie meet in pub/bar with a room. Eg Sergison Arms. *CD to look at Geographic spread of SE Members*
- Suggested that events fit CPD and competencies
- Brighton Sewer Tour – Poss with SPAB 50 people max. We would book and manage
- Janita Bagshawe – Has kindly offered a backstage tour at The Royal Pavilion Brighton. Possibly joint event with Sewer Tour *SR to contact*
- Bombay Gin Distillery, Laverstoke Mill, Hampshire. Possible summer social. *SRoberts to investigate*
- Membership Seminar: Possibility of joint/roving hosting of event with South Region & London Region *CD to contact regions and suggest*

7. Feedback from IHBC Council+ Meeting: Sanne Roberts /Sean Rix reported back-

Discussed where:

- Whitepaper on LBCs
- Perception of/Competency of Conservation Officers
- Kate Kendal putting together document relating to volunteer time in 2015. She will be in touch, so be ready to provide estimate of hrs. Include meetings and other tasks, but not travel time.
- Corporate Plan

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- Sean Rix outlined what roles are for Council+ and F&R. 'Principles' work being worked on by Head Office

8. A.O.B:

- Lone Le Vay is now a BEE (Built Environment Expert) at CABE
- Duncan offered to set up and manage Twitter, Facebook and any other social media accounts. Events and 'photos could be uploaded. Hope is that the membership demographic will include some younger members and increase profile.
- Events to be managed through EventBrite or similar online system . Question of payment via this site raised. *CD to investigate how other regions manage payments*

9. Date of next meeting: Wednesday 10th February 2016 at 7pm The Bull's Head , High Street, Reigate